

MINUTES

On this the 30th day of March, 2020 the Commissioners Court of Jack County, Texas met in Regular Session at 10:02 a.m. with the following elected officials present:

Gary Oliver, Commissioner Pct. 1
Henry Birdwell, Jr., Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4
Brian Keith Umphress County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M

APR 13 2020

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

No members of the public spoke.

BY _____ DEPUTY

PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress made a motion to pay all accounts and claims submitted for approval. Commissioner Ward seconded and the motion passed unanimously. (4-0)

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting for March 23, 2020;

Judge Umphress made a motion to approve the Consent Agenda Items. Commissioner Oliver seconded and the motion passed unanimously. (4-0)

TIMED AGENDA

None.

REVIEW OF COVID-19 EXPOSURE AND RATIFICATION OF DECLARATION OF LOCAL READINESS FOR A PUBLIC HEALTH EMERGENCY ISSUED BY THE COUNTY JUDGE

Last Monday Judge Umphress declared a Local State of Readiness. He has prepared a State of Local Readiness for a Local Emergency for the Commissioner's Court to address. In the last week according to EMC, Frank Hefner. There have been a few tests done at our local hospital and they have all come back negative so far. There are several neighboring counties that have cases. Our county needs to be in a state of readiness for the virus to come here. All entities in the County are working together.

Motion was made by Commissioner Oliver to ratify the Resolution for Declaration of Local Readiness for a Public Health Emergency previously signed by Judge Umphress. This resolution will take effect immediately until further notice. Motion was seconded by Commissioner Birdwell and passed unanimously. (4-0)

DISCUSSION AND APPROVAL OF THE NAMING CAMPBELL LANE, A PRIVATE ROAD LOCATED OFF OF HWY 2190 BETWEEN SOUN ROAD AND BILL ROAD IN PRECINCT #4, TO BE ADDED TO THE JACK COUNTY MASTER STREET ADDRESS GUIDE

Commissioner Ward has spoken with the resident. He wants to make sure she does not get land locked. This will not be a county road.

Commissioner Ward made a motion to name Campbell Lane a private road located off of Kanon Lane a private road and Bill Road a private road in Precinct 4 to be added to the Jack County Master Road list for 9-1-1 purposes only.

Motion amended by Commissioner Birdwell to read any roads mentioned in the motion are not county maintained.

Amended motion was seconded by Judge Umphress.

Amended Motion passed unanimously. (4-0)

Commissioner Oliver made a second to the original motion and it passed unanimously. (4-0)

DISCUSSION AND APPROVAL OF TAC PROPERTY INSURANCE RENEWAL SCHEDULE

Kim Dungan, Assistant County Auditor provided TAC's insurance renewal schedule. Commissioners would like to have a list of what equipment is on the list.

Motion was made by Judge Umphress to approve the TAC property insurance schedule. Motion was seconded by Commissioner Ward and passed unanimously. (4-0)

DISCUSSION OF PRECINCT OPERATIONS

Precinct 3 has been blading roads after the heavy rain received recently.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

Maintenance Supervisor, Lane Argo he has ordered a drop box for several offices to be put outside of the Courthouse. He is looking into getting a lock on the front door of the Sheriff's Office at this point the lobby cannot be restricted from the outside. He would like to look into electronic code entry on the Courthouse and Sheriff's Office outside doors. They have been working on the fourth floor preparing for the IT department to move up there. They are working to get the Davis Building cleaned out. The maintenance department will begin to clean the lobby of the Sheriff's Office once a week to help.

Lisa Perry, County Auditor has completed the financial report for the SEC. The outside audit report should be received within a week.

FUTURE AGENDA ITEMS


ADJOURNMENT

There being no further business motion was made by Commissioner Birdwell to adjourn. Commissioner Oliver seconded the motion to adjourn and the motion passed unanimously. (4-0)

The meeting was adjourned at 12:32 p.m.




Gary Oliver, Commissioner Pct. #1



Henry Birdwell, Jr. Commissioner Pct. #3

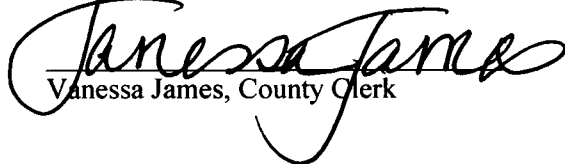


Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk

